

MINUTES

CALIFORNIA TRANSPORTATION COMMISSION

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**July 17-18, 2002
Walnut Creek, California**

The meeting of the California Transportation Commission was called to order at 8:05 a.m. on July 18, 2002 at the Walnut Creek City Hall Council Chamber, 1666 North Main Street, Walnut Creek, California.

The Commissioners' attendance was as follows:

Members Present: Dianne McKenna, Chair
Kirk Lindsey, Vice Chair
Bob Balgenorth
Jeremiah Hallisey, arrived at 8:10 a.m.
Allen Lawrence
John Lawson
Esteban Torres

Members Absent: Senator Kevin Murray, Ex Officio
Assemblyman John Dutra, Ex Officio

GENERAL BUSINESS (#1-4)

1 • Roll Call

Roll call was taken and all Commissioners were present except Commissioner Hallisey who arrived a few minutes later.

2 • Approval of Minutes for June 13, 2002 Meeting

Vice Chair Lindsey moved to approve the minutes. Commissioner Balgenorth seconded the motion which carried 7-0.

3 • Commission Reports

There were no Commission reports this month.

- 4 • Commissioners' Meetings for Compensation

Commissioner Lawrence moved to approve the List of Meetings for Compensation. Commissioner Lawson seconded the motion which carried 7-0.

- 5 • Report by Secretary and/or Assistant Secretary

John Ferrera, Business, Transportation and Housing Agency, presented the BT&H Agency report.

CALTRANS REPORT (#6-7)

- 6 • Report by Caltrans' Director and/or Deputy Director

Tony Harris, Caltrans, presented the Caltrans Report.

- 7 • Caltrans Monthly FY 2001-02 Finance Report

Bob Sertich, Caltrans, presented the Monthly Finance Report.

**REGIONAL AGENCIES AND RURAL COUNTIES
REPORT (#8-10)**

- 8 • Report by Regional Agencies Moderator

Regional Agencies Moderator Debra Whitmore discussed several items of concern to the regional agencies. During the discussion, the Commission asked her to report back to the Commission when and RTPA boards take a position on Proposition 51 (PCL Initiative).

ACTION: D. Whitmore

- 9 • Report by Rural Counties Task Force Chair
10 • Rural Counties Task Force Semi-Annual Report

Rural Counties Task Force Chair Celia McAdam presented Agenda Item #9 and #10.

INFORMATION CALENDAR (#11-21)

Deputy Director Stephen Maller presented the Information Calendar.

- 11 **IC** • Monthly Report on Status of Projects Previously Voted
 but not Awarded

This item was presented on the Information Calendar.

- 12 IC** • Monthly Report on Projects Amended into the SHOPP by Department Action

This item was presented on the Information Calendar.

- 13 IC** • Bi-Annual Status Report on Proposition 116 Bond Programs

This item was presented on the Information Calendar.

Commissioner Lindsey requested additional information on project #122. Deputy Director Robert Chung agreed to provide the requested information to the Commissioner.

- 14 IC** -- Emergency: G-11 Allocations. Four projects totaling \$5,500,000.

This item was presented on the Information Calendar.

- 15 IC** -- Seismic Retrofit: (Proposition 192, Phase II): G-11 Allocations. Two projects totaling \$3,540,000.

This item was presented on the Information Calendar.

- 16 IC** -- SHOPP Rehabilitation/Safety: G-01-10 Allocations. 13 projects totaling \$62,715,000.

This item was presented on the Information Calendar.

Commissioner Lindsey requested additional information on the high cost roadway rehabilitation projects. Jim Nicholas, Caltrans, agreed to provide the requested information to the Commissioner.

- 17 IC** -- Local Assistance Allocation for Local Street and Road Pavement Rehabilitation: G-01-04 Allocations. 31 projects totaling \$10,967,000.

This item was presented on the Information Calendar.

- 18 IC** -- Local Assistance Allocation for Project Development Components of Local Grant Projects: G-01-03 Allocations. Seven projects totaling \$818,000.

This item was presented on the Information Calendar.

- 19 IC** -- Local Assistance Allocations for RSTP/CMAQ Match Reserve Projects: G-01-05 Allocations. Two projects totaling \$15,000.

This item was presented on the Information Calendar.

- 20 IC -- Local Assistance Allocation for Planning, Programming and Monitoring Activities: G-01-06 Allocations. One project totaling \$100,000.

This item was presented on the Information Calendar.

- 21 IC • Informational Report on Delegated Allocations for Traffic Congestion Relief (TCR) Program Projects, per Resolution G-01-27. Four project allocations totaling \$4,998,000.

This item was presented on the Information Calendar.

CONSENT CALENDAR (#22-64)

Deputy Director Robert Chung presented the Consent Calendar and reviewed the changes to the Consent Calendar which were as follows:

Item #23 was withdrawn from the agenda.

Item #42 Resolution of Necessity #C-18600 was withdrawn from the agenda.

Item #57 was withdrawn from the agenda.

Commissioner Torres moved to approve the Consent Calendar. Vice Chair Lindsey seconded the motion which carried 6-0 (Commissioner Hallisey was absent).

Program Amendments/Project Approvals – STIP Amendments for Action

- 22 CC • STIP Amendment 02S-006
Programs \$90,000 of Regional Improvement Program (RIP) funds in FYs 2002-03 and 2003-04 from Sierra County's Unprogrammed Share Balance for a project to replace an existing culvert with a bridge. The Sierra County Local Transportation Commission is requesting this amendment.

This item was approved on the Consent Calendar.

- 23 CC • STIP Amendment 02S-008
This amendment deletes \$480,000 in Regional Improvement Program (RIP) funds from a local roadway rehabilitation project in FY 2003-04 and adds an additional \$24,000 in FY 2002-03 for a local bridge construction project. Tehama County plans to fund the remaining \$456,000 in programming capacity at a later date with supplemental allocations on two roadway rehabilitation projects and one bridge replacement project.

This item was withdrawn from the Agenda.

- 24 CC** • STIP Amendment 02S-011
- Revises programming for various 2002 State Transportation Improvement Program (STIP) projects in Los Angeles County as follows: a net reduction of \$10,606,000 to the County Shares in FY 2002-03; a net reduction of \$8,051,000 in FY 2003-04; a net increase of \$18,657,000 in FY 2004-05; a net reduction of \$1,940,000 in FY 2005-06 and a net increase of \$1,940,000 in FY 2006-07. The amendment also revises the Interregional Improvement Program (IIP) funds as follows: a net increase of \$1,137,000 in FY 2002-03; a net reduction of \$10,922,000 in FY 2003-04; a net increase of \$5,521,000 in FY 2004-05; no change in FY 2005-06 and a net increase of \$4,264,000 in FY 2006-07. The amendment results in no change to the sum of County Shares programmed in the first three years or the sum of last two years of the STIP. Sum of Interregional Shares programmed in the first three years of the STIP is reduced by \$4,264,000 and added to the last year of the STIP. There is no change to the overall County or Interregional Shares. The Los Angeles County Metropolitan Transportation Authority (LACMTA) is requesting this amendment.

This item was approved on the Consent Calendar.

- 25 CC** • Traffic Congestion Relief (TCR) Application Approvals. Two applications totaling \$24,920,000. Resolution TA-02-10
- Project #28 – \$4,320,000 for Phase 4, for Parking Structure at Transit Village at Richmond BART Station in Contra Costa County.
Applicant Agency: City of Richmond
Implementing Agency: City of Richmond
Advance Requested: \$100,000 for previously approved Phase 2 and \$250,000 for Phase 4
 - Project #40 – \$20,600,000 for Phase 3, for Route 10; add HOV lanes on San Bernardino Freeway over Kellogg Hill, near Pomona, Route 605 to Route 57 in Los Angeles County.
Applicant Agency: California Department of Transportation (Department)
Implementing Agency: Department

This item was approved on the Consent Calendar.

- 26 CC • Traffic Congestion Relief (TCR) Application Amendment Approval. Four application amendments totaling \$635,000 in new funding.
Resolution TAA-02-07, Amending Resolutions TA-01-01, TA-01-11, TAA-02-02, and TA-01-09.
- Project #12.2 – Bay Area Transit Connectivity; complete studies of, and fund related improvements for, the I-580 Livermore Corridor; the Hercules Rail Station and related improvements, West Contra Costa County and Route 4 Corridors in Alameda and Contra Costa Counties – Hercules Rail Station. Amend application to update project schedule. Original TCR application approved under Resolution TA-01-01. The Contra Costa Transportation Authority and the City of Hercules are requesting this amendment.
- Project #14 – CalTrain; extension to Salinas in Monterey County. Amend application to increase TCRP funding for Phase 1- Environmental and Permits. Original TCR application approved under Resolution TA-01-11. The Transportation Agency for Monterey County is requesting this amendment.
- Project #83.1 – Route 15; add high-tech managed lane in San Diego County – Transit Elements. Amend application to redistribute TCRP funds between phases. Original TCR application approved under Resolution TA-00-02, as amended by Resolution TAA-02-02. The Department and the San Diego Metropolitan Transit Development Board (SDMTDB) is requesting this amendment.
- Project #97.2 – Operational improvements on Shaw Avenue, Chestnut Avenue, Willow Avenue, and Barstow Avenue near California State University at Fresno in Fresno County. Amend application to redistribute TCRP funds between phases. Original TCR application approved under Resolution TA-01-09. The California State University of Fresno and the City of Fresno, Public Works Department are requesting this amendment.

This item was approved on the Consent Calendar.

- 27 CC • Approval of Project for Future Consideration of Funding – Parking Structure Project at Transit Village at Richmond BART Station (Contra Costa County) to construct a parking structure within a transit village. (TCRP #28). (Related Item ~~2.1c.(2)~~ **2.1c.(1).**) **note number change**
Resolution E-02-33

This item was approved on the Consent Calendar.

- 28 CC • Informational Report on Delegated Minor Amendments for Traffic Congestion Relief (TCR) Program Projects per Resolution G-01-23. 28 minor amendments, no additional funding.

This item was approved on the Consent Calendar.

Environmental Matters – Notice of Preparation of an Environmental Impact Report (EIR)

- 29 CC • Route 299 in Shasta and Trinity Counties – Realign Buckhorn Grade. (NOP)

This item was approved on the Consent Calendar.

Environmental Matters – Comments on Documents in Circulation (Draft EIS/EIR)

- 30 CC • Route 101 in Mendocino County – Construct a four-lane freeway on new alignment near Willits.

This item was approved on the Consent Calendar.

- 31 CC • Route 70, 149, 99, and 191 in Butte County – Construct interchange and four-lane expressway.

This item was approved on the Consent Calendar.

- 32 CC • Approval of Project for Future Consideration of Funding – Route 29 in Lake County – Widen Route 29 and Coyote Creek Bridge near Middletown (ND). Resolution E-02-34

This item was approved on the Consent Calendar.

- 33 CC • Approval of Project for Future Consideration of Funding – Route 99 in Merced County – Convert Route 99 from a Four-Lane Expressway to a Six-Lane Freeway near Atwater (ND). Resolution E-02-35

This item was approved on the Consent Calendar.

- 34 CC • Approval of Project for Future Consideration of Funding – Route 89 in Plumas County – Realignment of Route 89 near Clio (ND). Resolution E-02-36

This item was approved on the Consent Calendar.

- 35 CC** • Approval of Project for Future Consideration of Funding and Route Adoption – Route 32 in Glenn County – Realignment of State Route 32 in the City of Orland (ND). Resolution E-02-37

This item was approved on the Consent Calendar.

- 36 CC** • Approval of Project for Future Consideration of Funding – Route 33 in Kern County – Rehabilitate pavement near the City of Maricopa (ND). Resolution E-02-38

This item was approved on the Consent Calendar.

- 37 CC** • Approval of Project for Future Consideration of Funding – Route 219 in Stanislaus County – Widen two-lane conventional highway to four-lane conventional highway. (ND). Resolution E-02-39

This item was approved on the Consent Calendar.

Following the Commission meeting Caltrans notified Commission staff that Resolution E-02-39 is now considered moot. The vote was taken in error, as the item was not ready to come before the Commission for action. This item will not be stamped "Passed" nor will a Notice of Determination be filed with the Office of Planning and Research. This item will come back for Commission action at a future Commission meeting.

- 38 CC** -- Adoption of a Highway location for Route 32 in the City of Orland and County of Glenn from 0.06 miles west of Eighth Street to Sixth Street. Resolution HRA 02-04

This item was approved on the Consent Calendar.

- 39 CC** -- Route Relocation – Route Adoption 08-Riv-79 PM 29.9/R33.9 State Route 79 in the City of San Jacinto and in Riverside County PM 29.9 to PM 13.2. Resolution HRA 02-05

This item was approved on the Consent Calendar.

- 40 CC** -- Approval of Notice to Consider Rescinding Freeway Adoption 05-SB-135 PM 10.0-13.2 State Route 135 in Santa Barbara County, Post Mile 10.0 to Post Mile 13.2. Resolution NIU 02-01

This item was approved on the Consent Calendar.

- 41 CC** • Three Relinquishment Resolutions
- 06-Tul-198-PM R4.8/R8.8 Route 198 in the City of Visalia.
Resolution R-3524
 - 08-Riv-79-PM 29.9/30.9 Route 79 in the City of San Jacinto.
Resolution R-3526
 - 08-Riv-79-PM 30.5/33.4 Route 79 in the County of Riverside
Resolution R-3527

This item was approved on the Consent Calendar.

- 42 CC** • 12 Resolutions of Necessity
Resolutions C-18588 Through C-18599

This item was approved on the Consent Calendar.

- 43 CC** • One Resolution of Necessity
C-18536 – Los Angeles County Flood Control District

This item was approved on the Consent Calendar.

- 44 CC** -- Six Director's Deeds
Items #1 Through #6
Excess Lands – Return to State: \$3,916,345
Return to Others: \$0

This item was approved on the Consent Calendar.

- 45 CC** • Two Rescinding Resolutions
Resolutions CR-125 through CR-126

This item was approved on the Consent Calendar.

- 46 CC** • Financial Allocations for 13 Minor Projects totaling \$4,233,000 plus \$72,000 from other sources.
Resolution FP-02-01

This item was approved on the Consent Calendar.

- 47 CC** -- Two STIP Projects On the State Highway System totaling \$16,219,000 plus \$5,710,000 from other sources.
Resolution FP-02-02

This item was approved on the Consent Calendar.

- 48 CC** -- 13 SHOPP Projects totaling \$24,045,000.
Resolution FP-02-03

This item was approved on the Consent Calendar.

- 49 CC** -- Two SHOPP Managed TEA Projects On the State Highway System totaling \$1,300,000 plus \$655,000 from other sources.
Resolution FP-02-05

This item was approved on the Consent Calendar.

- 50 CC** -- One STIP Project On the State Highway System in San Diego County for \$1,660,000.
Resolution FP-02-07

This item was approved on the Consent Calendar.

- 51 CC** -- Twelve Local Assistance STIP Projects Off the State Highway System totaling \$31,297,000 plus \$310,790,000 from other sources.
Resolution FP-02-08

This item was approved on the Consent Calendar.

- 52 CC** -- One Local Assistance Statewide Transportation Enhancements (STE) Project in Nevada County for \$3,163,000.
Resolution FP-02-09

This item was approved on the Consent Calendar.

- 53 CC** • Adoption of Technical Adjustment to the 2002 State Transportation Improvement Program (STIP)
Resolution G-02-____, Amending Resolution G-02-04

This item was approved on the Consent Calendar.

- 54 CC** -- Financial Allocation for Three Local STIP Rail/Transit Projects totaling \$14,570,000.
Resolution MFP-02-02

This item was approved on the Consent Calendar.

- 55 CC** • Adoption of the FY 2002-03 Environmental Enhancement and Mitigation (EEM) Program Resolution G-02-____

This item was approved on the Consent Calendar.

- 56 CC** -- Seven Local Assistance Environmental Enhancement and Mitigation (EEM) projects totaling \$2,707,827 plus \$19,047,355 from other sources.
Resolution FP-02-10

This item was approved on the Consent Calendar.

- 57 CC** • Allocation of Funds for State Highway Operation and Protection Program (SHOPP) Projects FY 2002-03 for \$5,000,000.
Resolution FM-02-01

This item was pulled from the Consent Calendar.

- 58 CC** • Transfer of Capital Outlay to Local Assistance for Projects programmed in FY 2001-02 for \$29,000,000.
Resolution FM-02-02

This item was approved on the Consent Calendar.

- 59 CC** -- Financial Allocation for One Local STIP Rail/Transit Projects in Sacramento County for the Folsom Corridor Light Rail Project for \$15,355,000.
Resolution MFP-02-01

This item was approved on the Consent Calendar.

- 60 CC** -- Financial Allocation for One STIP Intercity Rail Project for the Pacific Surfliner Route for \$246,000.
Resolution MFP-02-03

This item was approved on the Consent Calendar.

- 61 CC** -- Resolution MFP 01-23, originally approved on June 13, 2002, for the City of Baldwin Hills Bus Fleet Expansion project for \$1,142,000 (\$68,000 in Public Transportation Account Funds and \$1,074,000 in Federal Funds). Revise funding for this project to show 100% Federal Funds totaling \$1,142,000. No change to project scope or cost.

This item was approved on the Consent Calendar.

- 62 CC** -- Resolution FP-01-49, originally approved on January 23, 2002, in the amount of \$34,000,000 for one (1) Special Federal Funding on State Highway System project. Revise program code from 20.20.800.010, 20.20.800.020, and 20.20.800.030, to 20.20.400.000.

This item was approved on the Consent Calendar.

- 63 CC** • Status of AB 1012 "Use It Or Lose It" RSTP, CMAQ and Regional TEA Obligation Plans – 2nd and 3rd Cycles

This item was approved on the Consent Calendar.

- 64 CC** • Amend the Capital Improvement Plan Element of the California Aviation System Plan for Three Airports: Sonoma County, Bishop, and Westover Field

This item was approved on the Consent Calendar.

PROGRAM AND PROJECT BUSINESS MATTERS
(#65-104)
Program Amendments/Project Approvals – STIP
Amendments for Notice

- 65** • STIP Amendment 02S-012
Programs \$500,000 in Regional Improvement Program (RIP) funds from Butte County's Unprogrammed Share Balance in FY 2002-03 towards a \$20,128,000 road widening and reconstruction project. The Butte County Association of Governments (BCAG) is requesting this amendment.

Deputy Director David Brewer reviewed the STIP Amendment, and recommended that action on this item be deferred until October.

Vice Chair Lindsey moved to delay action until October. Commissioner Lawrence seconded the motion which carried 7-0.

66

- STIP Amendment 02S-013
Programs \$2,978,000 in Regional Improvement Program (RIP) funds from Modoc County's Unprogrammed Share Balance for two projects: \$130,000 in FY 2003-04 towards a \$788,000 bridge replacement project and \$2,848,000 in FY 2002-03 towards a \$3,453,000 widening project. The Modoc County Local Transportation Commission (MCLTC) is requesting this amendment.

Deputy Director David Brewer reviewed the STIP Amendment, and recommended that action on this item be deferred until October.

Vice Chair Lindsey moved to delay action until October. Commissioner Lawrence seconded the motion which carried 7-0.

67

- STIP Amendment 02S-014
Programs \$947,000 for Advance Project Development Element (APDE) as an advance from Riverside County's Unprogrammed Share Balance for two projects: 1) \$722,000 is programmed for the Community Environmental Transportation Acceptability Process (CETAP) work effort, which is Riverside County's transportation component of their General Plan and Multiple Species Habitat Conservation Plan; 2) \$225,000 is programmed for the State Route 79 realignment study to develop preliminary alignments. The Riverside County Transportation Commission (RCTC) is requesting this amendment.

Deputy Director David Brewer reviewed the STIP Amendment, and recommended that it be scheduled for action at the August meeting.

Vice Chair Lindsey moved to schedule the action at the August meeting and requested it be placed on the consent calendar. Commissioner Lawrence seconded the motion which carried 7-0.

68

- STIP Amendment 02S-015
Programs \$1,325,000 in Regional Improvement Program (RIP) funds in FYs 2002-03 and 2005-06 from San Bernardino County's Unprogrammed Share Balance for the I-15/Baseline Interchange. The San Bernardino County Transportation Commission is requesting this amendment.

Deputy Director David Brewer reviewed the STIP Amendment, and recommended that action on this item be deferred until October.

Vice Chair Lindsey moved to delay action until October. Commissioner Lawrence seconded the motion which carried 7-0.

69

- STIP Amendment 02S-016
Programs \$8,485,000 in Regional Improvement Program (RIP) funds from San Mateo County's Unprogrammed Share Balance in FY 2005-06 towards a \$19,463,000 Grade Separation project at Tilton and Poplar Avenues as follows: \$1,000,000 for Plans, Specification & Estimate (PS&E); \$5,500,000 for Right of Way (R/W) acquisition; and \$1,985,000 for construction. The Metropolitan Transportation Commission (MTC) is requesting this amendment.

Deputy Director David Brewer reviewed the STIP Amendment, and recommended that action on this item be deferred until October.

Vice Chair Lindsey moved to delay action until October. Commissioner Lawrence seconded the motion which carried 7-0.

70

- One Director's Deed for City of South Pasadena
Item #2
Excess Lands – Return to State: \$221,000
Return to Others: \$0

Raja Mitwasi, Caltrans, reviewed the Director's Deed. During the discussion, the Commission asked staff to develop and display information that describes the location of the Mission/Meridian project, the location of the "excess" property, the location and availability of alternate parcels, the location of the Pasadena Gold Line, and other pertinent information the Commission may need to act on the proposed Director's deed to sell the parcel on Magnolia Street.

ACTION: R. Chung/D. Mah

Commissioner Torres moved to have Department and Commission staff work with the City of South Pasadena to display information describing the Mission/Meridian project location, "excess" property locations, the location and availability of alternate parcels, the location of the Pasadena Gold Line, and other pertinent information the Commission may need to act on the proposed Director's deed to sell the parcel on Magnolia Street. Further, Department and Commission staff would come back with a proposal that addresses the Commission's concerns, allows the Mission Meridian project to proceed and does not adversely impact the I-710 Historic Housing Mitigation Plan. Commissioner Lawson seconded the motion which carried 7-0.

**Environmental Matters – Approval of Projects for
Future Consideration of Funding, Route Adoption or
New Public Road Connection (Final Negative
Declaration or EIR)**

- 71
- Approval of Project for Future Consideration of Funding – City of South Pasadena Mission and Meridian Mixed-Use Transit-Oriented Development Project (Los Angeles County) to construct a parking structure within a mixed-use transit oriented development. (TCRP #152).
Resolution E-02-32

Deputy Director Robert Chung presented the request for approval of a project for future consideration of funding and recommended approval contingent upon approval of Agenda Item #70.

Commissioner Lawrence moved to approve the staff recommendation. Chair McKenna seconded the motion which carried 6-0 (Commissioner Hallisey was absent).

**Traffic Congestion Relief (TCR) Program Application
Approvals/Amendments**

- 72
- Traffic Congestion Relief (TCR) Application Approvals.
One application for \$2,900,000.
Resolution TA-02-11
 - Project #81 – Approve \$2,900,000 for Phase 4, for San Diego Ferry; low-emission high-speed ferryboat operations for off-coast service between San Diego and Oceanside in San Diego County.
Applicant Agency: San Diego Unified Port District (SDUPD)
Implementing Agency: SDUPD
Advance Requested: \$1,600,000

Deputy Direct Robert Chung presented TCRP application and discussed the options to waive or modify the conditions for approval.

Vice Chair Lindsey moved to approve the \$2.5 million application and allocation, waive the previous requirement for contingent commitment of private funding, modify the operating permit condition to allow reimbursement only if the vessel is fully certificated, stress that the Port and the vendor is expected to continue seeking private financing, and required the Port and its vendor to return in February 2003 and report on their efforts in meeting performance targets and securing private financing. Commissioner Lawson seconded the motion which carried 7-0.

Highway Route Matters

- 73** -- Route Adoption of a Highway location for Route 299 along Lake Boulevard in the City of Redding and County of Shasta from Route 273 at Lake Boulevard to Interstate 5.
Resolution HRA 02-03

Jim Nicholas, Caltrans, presented Items 73 and 74 and recommended approval.

Commissioner Lawson moved to approve Items 73 and 74. Vice Chair Lindsey seconded the motion which carried 7-0.

- 74** -- Route Redesignation of Route 273 to Route 273/299 from Route 299 at Market Street to Route 273 at Lake Boulevard in the City of Redding and County of Shasta. And Redesignation of Route 299 to Route 44 from Route 299 at Market Street to Interstate 5.
Resolution HRR 02-01

Refer to Item 73 for proceedings related to this item.

• Financial Allocations for STIP/SHOPP Projects On the State Highway System

- 75** -- Three SHOPP Projects Amended into the SHOPP by Departmental action totaling \$3,752,000.
Resolution FP-02-04

Jim Nicholas, Caltrans, summarized the SHOPP Projects and recommended approval.

Commissioner Lawson moved to approve the projects. Commissioner Lawson seconded the motion which carried 7-0.

Commissioner Lawson requested that an update report on the Route 1 Pacific Coast Highway slope stabilization project involving the Rickley property be provided. Jim Nicholas, Caltrans, agreed to provide an update report at a future meeting.

- 76** **Alameda Corridor Transportation Authority (#76-79)**
-- Financial Adjustment for Pacific Coast Highway Grade Separation project for the Alameda Corridor Transportation Authority for \$19,069,000.
Resolution FP-02-12

Jim Nicholas, Caltrans presented Items 76, 77, and 78 and recommended approval.

Commissioner Lawson moved to approve Items 76-78. Commissioner Lawrence seconded the motion which carried 6-0 (Commissioner Balgenorth was absent).

- 77 -- Resolution PA-02-03, originally approved February 28, 2002. Change recipient agency on Proposition 116 application from the Department of Transportation to the Alameda Corridor Transportation Authority. (Related Item 2.6b. and 2.5b.(5).)

Refer to Item 76 for proceedings related to this item.

- 78 • Financial Allocation for Proposition 116 Program Projects – Alameda Corridor Transportation Authority (ACTA) – Alameda Corridor Pacific Coast Highway Grade Separation. PPNO: 9061D. EA: R1126A. Full Allocation of \$17,100,000 in Proposition 116 funds to construct an extended overhead viaduct to grade separate the ACTA mainline track, the San Pedro Branch spur track and Alameda Street over the Pacific Coast Highway. (Concurrent Technical Correction under 2.9c. and Allocation for \$28,884,000 under 2.5b.(5).) Resolution BFP-02-01

Refer to Item 76 for proceedings related to this item.

- 79 -- Two Locally Administered STIP Projects On the State Highway System on Route 1 in Los Angeles County and on Route 237 in Santa Clara County totaling \$51,384,000 plus \$15,800,000 from other sources. (Concurrent allocation for Route 1 project in Los Angeles County under 2.6b.) Resolution FP-02-06

Jim Nicholas, Caltrans presented the two allocation requests and recommended approval.

Commissioner Lawrence moved to allocate the requested funds. Vice Chair Lindsey seconded the motion which carried 6-0 (Commissioner Balgenorth was absent).

- 80 -- Financial Adjustment authorized by Assembly Bill 608. Resolution FP-02-13

This item was pulled from the agenda.

- 81
- Financial Allocation for Supplemental Funds for Previously Voted Projects. Seven Projects totaling \$9,635,900.
Resolution FA-02-01
 - 02-Plu-70 – SHOPP Project in Plumas County on Route 70. Original vote \$16,150,000. Current allocation \$20,500,000. This request of \$2,795,000 to allow award, for an increase of 44% over the original vote amount.
 - 04-SM-1 – SHOPP Project in San Mateo County on Route 1. Original vote and current allocation \$900,000. This request of \$480,000 to allow award, for an increase of 53% over the original vote amount.
 - 05-SCr-152 – Minor A Project in Santa Cruz County on Route 152. Original vote \$675,000. Current allocation \$825,000. This request of \$158,900 to allow project to be closed out, for an increase of 46% over the original vote amount.
 - 07-LA-103 – SHOPP Project in Los Angeles County on Route 103. Original vote \$868,000. Current allocation \$1,660,500. This request of \$630,000 to allow project to be closed out, for an increase of 186% over the award amount.
 - 07-LA-1 – SHOPP Project in Los Angeles County on Routes 1, 2, 5, 10, 101, 105 and 710. Original vote and current allocation \$2,193,000. This request of \$2,040,000 to allow award, for an increase of 93% over the original vote amount.
 - 08-SBd-40 – SHOPP Project in San Bernardino County on Route 40. Original Vote \$30,755,000. Current allocation \$34,030,000. This request of \$3,000,000 for ongoing project, for an increase of 20% over the original vote amount.
 - 09-Iny-395 – STIP Project in Inyo County on Route 395. Original vote \$16,750,000. Current allocation \$18,600,000. This request of \$532,000 for ongoing project, for an increase of 14% over the original vote amount.

Jim Nicholas, Caltrans, reviewed the projects and explained why supplemental funds were needed. Commissioner Hallisey moved to approve the supplemental funds. Commissioner Lawrence seconded the motion which carried 6-0 (Vice Chair Lindsey was absent).

- 82
- Two Local Assistance 2002 STIP Advancement Projects totaling \$770,000 plus \$2,000 from other sources.

Resolution FP-02-11

Jim Nicholas, Caltrans, presented the allocation requests and recommended denial.

Vice Chair Lindsey moved to deny the allocations. Commissioner Torres seconded the motion which carried 6-0 (Commissioner Hallisey was absent).

- 83** -- Financial Allocation for One STIP Advancement Rail/Transit Project for \$10,886,000 for Downtown Natomas Airport Light Rail Environmental portion in Sacramento County. (Request for FY 2002-03 funds, contingent upon passing Budget Act of 2002. Advancement request is for FY 2003-04.) Resolution MFP-02-04

Jim Nicholas, Caltrans, presented the allocation request and recommended approval. Vice Chair Lindsey moved to approve the allocation. Commissioner Lawson seconded the motion which carried 7-0.

- 84** -- Financial Allocation for One STIP Advancement Rail/Transit Project for \$1,200,000 for Fare Vending Machines in Sacramento County. (Request for FY 2002-03 funds, contingent upon passing Budget Act of 2002. Advancement request is for FY 2005-06.) Resolution MFP-02-05

Jim Nicholas, Caltrans, presented the allocation request and recommended denial.

Commissioner Lawson moved to deny the allocation. Commissioner Lawrence seconded the motion which carried 7-0.

- 85** -- Financial Allocation for One STIP Advancement Rail/Transit Project for \$2,500,000 for Florin Road Grade Separation in Sacramento County. (Request for FY 2002-03 funds, contingent upon passing of Budget Act of 2002. Advancement request is for FY 2005-06.) Resolution MFP-02-06

Jim Nicholas, Caltrans, presented the allocation request and recommended denial.

Commissioner Lawrence moved to deny the allocation. Commissioner Lawson seconded the motion which carried 7-0.

- 86** -- Financial Allocation for One STIP Advancement Rail/Transit Project for \$1,500,000 for Metrolink Systemwide Infrastructure Replacement and Upgrade in Ventura County. (Request for FY 2002-03 funds, contingent upon passing of Budget Act of 2002. Advancement request is for FY 2003-04.) Resolution MFP-02-07

Jim Nicholas, Caltrans, presented the allocation request and recommended approval.

Commissioner Lawrence moved to approve the allocation. Commissioner Lawson seconded the motion which carried 7-0.

- 87 • Allocation of \$3,100,000 for FY 2002-03 in Aeronautics Funds included as a set-aside to match Federal Airport Improvement Program (AIP) Grants in the 2002 Aeronautics Program.
Resolution FDOA-2002-8

Deputy Director Chuck Oldham presented the allocation request and recommended approval.

Vice Chair Lindsey moved to approve the allocation. Commissioner Lawrence seconded the motion which carried 7-0.

- 88
PULLED • Allocation of \$1,338,000 for FY 2002-03 California Aid to Airports Program (CAAP) funds for 8 projects from the 2002 Aeronautics Program.
Resolution FDOA-2002-7
- County of Riverside—French Valley Airport in Riverside County \$96,000—Slurry tar seal apron. (Funding is contingent upon securing Budget Authority under the 2002-03 Budget Act.)
- County of Riverside—French Valley Airport in Riverside County \$74,000—Slurry seal runway. (Funding is contingent upon securing Budget Authority under the 2002-03 Budget Act.)
- County of Riverside—French Valley Airport in Riverside County \$50,000—Slurry seal taxiway. (Funding is contingent upon securing Budget Authority under the 2002-03 Budget Act.)
- County of San Luis Obispo—Oceano Airport in San Luis Obispo County \$130,000—Pave taxiways. (Funding is contingent upon securing Budget Authority under the 2002-03 Budget Act.)
- Truckee-Tahoe Airport District—Truckee-Tahoe Airport in Nevada County \$202,000—Seal coat and stripe runways. (Funding is contingent upon securing Budget Authority under the 2002-03 Budget Act.)
- Truckee-Tahoe Airport District—Truckee-Tahoe Airport in Nevada County \$168,000—Seal coat and stripe taxiways. (Funding is contingent upon securing Budget Authority under the 2002-03 Budget Act.)
- City of Madera—Madera Municipal Airport in Madera County \$414,000—Remove power lines near runway 12 (Funding is contingent upon securing Budget Authority under the 2002-03 Budget Act.)
- County of Los Angeles—Fox Field Airport in Los Angeles County \$204,000—Slurry seal mid field ramp. (Funding is contingent upon securing Budget Authority under the 2002-03 Budget Act.)

This item was pulled from the agenda.

- 89** -- Request to Extend the Period of Contract Award for 1 local STIP project in the City of Lancaster for \$1,291,000. Waiver-02-35

Deputy Director Stephen Maller presented the extension request and recommended approval. Commissioner Lawson moved to approve the extension. Commissioner Lawrence seconded the motion which carried 7-0.

- 90** -- Request to Extend the Period of Project Reimbursement for 2 local STIP projects in the City of San Jose for \$108,000. Waiver-02-36

Deputy Director Stephen Maller presented the extension request and recommended approval. Chair McKenna moved to approve the extension. Commissioner Hallisey seconded the motion which carried 7-0.

- 91** -- Post Fact Request to Extend the Period of Reimbursement for 20 months for the Right of Way and Design elements of one local TCI project for the City of Indio – Downtown Intermodal Center (PPNO 08-5131), originally allocated \$381,000 in FY 1998-99. Waiver-02-32

Deputy Director Stephen Maller reviewed the extension request and recommended approval.

Commissioner Lawson moved to approve the extension. Commissioner Lawrence seconded the motion which carried 7-0.

POLICY MATTERS

- 92** • State Legislative Matters *

Deputy Director Chuck Oldham referred to the status of transportation funding in the book item and noted that he would report on budget trailer bills when the budget passed.

- 93** • Presentation on Traffic Congestion Relief and Safe School Bus Initiative

Eddy Moore, Planning and Conservation League, reviewed the Traffic Congestion Relief and Safe School Bus Initiative (Prop 51).

The Commissioners discussed their concerns about the initiative and directed staff to transmit letter to the Senate and Assembly Transportation Committees on the Commissions concerns about Prop 51.

ACTION: C. Oldham

PRESENTATIONS

- 94 • Presentation of Draft FFY 2002-03 Federal Transit Administration (FTA) Section 5310 Elderly and Disabled Transit Program

Program Manager Kathie Jacobs presented the draft report and noted that it would be presented in August for approval.

- 95 • STIP Amendment 02S-17
Reduces the construction cost of Route 118 widening project (PPNO 1238J) in Ventura County programmed in FY 2003-04 with Regional Improvement Program (RIP) funds from \$42,910,000 to \$38,410,000 due to cost savings, creating \$4,500,000 in programming capacity in the first three years of the 2002 State Transportation Improvement Program (STIP). The amendment utilizes \$2,583,000 of this programming capacity to advance the RIP funds on the following projects in Ventura County from FY 2006-07 to FY 2002-03: 1) \$425,000 programmed for Construction of Route 101 Soundwall project between Snow Avenue to Jardin Drive (PPNO 3138); 2) \$9,000 programmed for Right of Way and \$1,680,000 of the \$2,872,000 programmed for Construction of Route 101 Soundwall project between Lynn Road to Wendy Drive (PPNO 3141), and 3) \$469,000 of the \$907,000 programmed for construction of the Soundwall project on Route 126 between East Main Street and South Hill Road (PPNO 3140). The remaining \$438,000 of construction programmed on this project is reverted to Ventura County Shares. The amendment also deletes \$12,000 from PPNO 3138 and \$4,000 from PPNO 3140, both RIP funds programmed in FY 2006-07 for Right of Way, and reverts these funds to the Ventura County Shares. The Department of Transportation (Department) and the Ventura County Transportation Commission (VCTC) request approval of this amendment.

Jim Nicholas, Caltrans, summarized the proposed STIP amendment, and recommended that it be scheduled for action at the August meeting.

Vice Chair Lindsey moved to schedule the action at the August meeting and requested it be placed on the consent calendar. Commissioner Lawrence seconded the motion which carried 7-0.

- 96 • Bay Area Transit Enhancement Study

Brian Smith, Caltrans, presented information on the Bay Area Transit Enhancement Study noting that a workshop on the subject would be conducted later in the year. The Commission asked him to provide the Commissioners with information on the group that was surveyed in the Study.

ACTION: B. Smith

- 97
- STIP Amendment 02S-018
Programs \$1,975,000 in Interregional Improvement Program (IIP) funds in FY 2002-03 and \$1,625,000 in IIP funds in FY 2003-04 for Statewide Development of Carsharing for a total of \$3,600,000. This amendment also reduces programming on four IIP funded projects resulting in a total available programming capacity of \$1,700,000. The remaining \$1,900,000 in programming capacity needed to fund Statewide Development of Carsharing is made available to the Department through STIP Amendment 02S-017 under 2.1b.(6). The Department of Transportation (Department) is requesting this amendment.

Dr. Susan Shaheen, U.C. Berkeley, presented information on carsharing. Dave Modisette, California Electric Transportation, and Neil Peterson, Flexcar, also spoke in support of carsharing.

Vice Chair Lindsey recommended that action on this item be deferred until October and asked staff to schedule through Caltrans a field review of the Car Sharing Program.

ACTION: D. Eidam

- 98
- Restatement of G-12 Delegation of Authority to Adjust Project Allocations and Modify Project Descriptions
Resolution G-02-12, Replacing Resolution G-98-12

Deputy Director Stephen Maller presented the revised resolution for delegation of authority. Commissioner Torres moved to approve the revised resolution. Commissioner Lawson seconded the motion which carried 7-0.

- 99
- Presentation of Projects for SHOPP-Managed Transportation Enhancement Activities (TEA) Program – Third Round Share

Norma Ortega, Caltrans, presented information on the TEA Program Third Round Share.

- 100
- Status Report on Noise Abatement Pilot Study

This item was rescheduled for a later date.

MODAL ISSUES – Highways

- 101
- ~~Presentation on San Francisco Bay Crossing Study~~

This item was rescheduled for a later date.

- 102
- Status Report on Tri-County (Amador, Alpine and Calaveras) Partnership

Charles Field, Amador County Transportation Commission, briefed the Commission on the status of the Tri-County Partnership.

- 103** -- Status Report on Monterey Route 101 Prunedale Bypass

The following individuals presented information on the status of the Prunedale Bypass:

- Debbie Hale, Transportation Agency for Monterey County
- Supervisor Pennycook, Monterey County
- Gregg Albright, Caltrans District 5

The Commission requested that a follow-up report be provided at the January or February 2003 meeting.

- 104** • Workshop on the Bridge Rehabilitation Element of the 2002 Ten-Year State Highway Operations and Protection Program (SHOPP) Plan

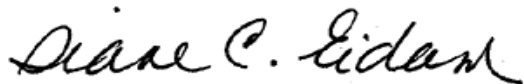
Thomas Rut, Caltrans, presented information on the Bridge Rehabilitation Element of the SHOPP. During the presentation, the Commission asked him to provide the Commissioners with a comparison between California and other western states on the need for bridge rehabilitation.

ACTION: T. Rut

- 105** **OTHER MATTERS / PUBLIC COMMENT**

ADJOURN

There being no further business, the meeting adjourned at 12:40 p.m.



Diane C. Eidam, Executive Director